

School District No. 48 (Sea to Sky)

**Board Meeting No. 836
Wednesday, September 29th, 2010
Pemberton Secondary School**

**MINUTES
10-09-29 BM-O**

The meeting commenced at 2:00 pm.

Present: Rick Price, Chairperson
Andrea Beaubien, Vice-Chairperson
Rebecca Barley, Trustee
Christine Buttkus, Trustee
Laura Godfrey, Trustee
Chris Vernon-Jarvis, Trustee
Dave Walden, Trustee
John Hetherington, Secretary-Treasurer
Rick Erickson, Superintendent of Schools
Christine Perkins, Principal, Don Ross Secondary
Bev Oakley, Principal, Whistler Secondary School
Magy Odorfer, District Principal

1. **AGENDA**
MOVED/SECONDED **“THAT the agenda of this meeting be adopted.”**
CARRIED

2. **SUPERINTENDENT’S REPORT ON THE ORGANIZATION OF CLASSES**

- The Superintendent noted that we have a challenging number of forms to complete. When we first used this particular form, it only presented class size limits, but it now shows class size and composition. Using a formula developed by Dorsey, which says that I.E.P. students each count as 2 students, we may meet the 30 student class size limit even though we have 21 students, if enough of them are I.E.P. students.
- Dr. Erickson reviewed the consultation rules.
- The Superintendent commented that there were some classes where there was a need to add some additional blocks – Howe Sound Secondary, Don Ross Secondary and Pemberton Secondary.
- It was noted that DPAC has been provided with a copy of the Report and that this Report will reappear on the October Board meeting agenda.

MOVED/SECONDED **“THAT the Board acknowledge submission of the Superintendent’s Report on the Organization of Classes pursuant to S.76.3 (6) of the School Act.”**
CARRIED

3. **ADJOURNMENT**
MOVED/SECONDED **“THAT the meeting be adjourned.”** CARRIED

The meeting was adjourned at 2:15 pm.

Chairperson

Secretary-Treasurer